



CAPAA

WASHINGTON STATE COMMISSION ON
**ASIAN PACIFIC
AMERICAN AFFAIRS**

Improving the lives of Asian Pacific Americans

Public Board Meeting Agenda

September 29, 2018 | 11:00 AM – 3:00 PM
Gonzaga University School of Law | Room 314
721 N Cincinnati St, Spokane, WA 99202

Time	Agenda Item	Speaker
11:00 AM	Call to Order, Welcome & Introductions	Chair
11:10 AM	Approval of Agenda - <i>Action</i>	Chair
11:12 AM	Approval of Board Meeting Minutes - <i>Action</i>	Chair
11:15 AM	Board Officer Elections - <i>Action</i>	Staff
11:30 AM	Board Business - <i>Sponsorship Requests & Policy Manual Updates</i>	Vice Chair
11:40 AM	CAPAA Fiscal Year Budget Overview & Discussion	Staff
12:00 PM	Staff Report	Staff
12:20 PM	Committee & Commissioner Update	Commissioners
12:45 PM	Break	
1:00 PM	CAPAA Strategic Plan Update	Vice Chair & Staff
1:30 PM	APIC – Spokane	
2:00 PM	AHANA	Ben Cabildo
2:30 PM	Public Forum	
2:50 PM	Review Action Items	Staff
3:00 PM	Adjourn	Chair

Please Note: Times above are estimates only. The Commission reserves the right to alter the order of the agenda. For more information or questions, please contact us at (360) 725-5667. For people needing special accommodations, please provide a minimum advance notice of five business days.

Agency Overview

The CAPAA was established by the state legislature in 1974 to improve the well-being of Asian Pacific Americans (APAs) by ensuring their access to participation in the fields of government, business, education, and other areas. It has a board made up of 12-governor appointed members that represent the diverse APA communities of Washington State.